

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:15-CR-334-5BO

UNITED STATES OF AMERICA :  
:  
v. :  
:  
SALIFU JALLOW :  
:

**PRELIMINARY ORDER OF FORFEITURE**

WHEREAS, pursuant to the entry of a Memorandum of Plea Agreement entered into by the defendant on June 6, 2018, and the defendant's plea of guilty to Counts Two and Thirty-Three of the Indictment, the following property is hereby forfeitable pursuant to 18 U.S.C. § 982(a)(2)(B) :

**Personal Property**

- 1) Walmart Debit Card # \*\*\*4543
- 2) Walmart Debit Card # \*\*\*0270
- 3) Walmart Debit Card # \*\*\*0247
- 4) Walmart Debit Card # \*\*\*0288
- 5) Walmart Debit Card # \*\*\*0239
- 6) Walmart Debit Card # \*\*\*0638
- 7) Walmart Debit Card # \*\*\*2507
- 8) Walmart Debit Card # \*\*\*3314
- 9) Walmart Debit Card # \*\*\*6814
- 10) Walmart Debit Card # \*\*\*0687
- 11) Walmart Debit Card # \*\*\*4550
- 12) Walmart Debit Card # \*\*\*4048
- 13) Walmart Debit Card # \*\*\*\*2499
- 14) Walmart Debit Card # \*\*\*\*2267
- 15) Walmart Debit Card # \*\*\*\*6160
- 16) Walmart Debit Card # \*\*\*\*9429
- 17) Walmart Debit Card # \*\*\*\*1808
- 18) Apple iPhone (Black in Case)

19) Apple iPod Silver with charger  
20) Garmin Nuvi GPS S/N 2HS513974  
21) \$404 in Cash  
22) Black Leather Wallet  
23) Umarex SBG Airsoft Pistol S/N 13K59292  
24) Blackberry Cell Phone HEX A000002523B1EF  
25) Apple iPhone IMEI 358360067588760  
26) Rayovac USB Battery Device  
27) Black computer bag  
28) Sony PS4 S/N MB271136477  
29) Nikon Coolpix L840 Camera S/N 31009247  
30) Asus Ultrabook Laptop S/N D5N0CX252503207  
31) Sony PS3 S/N CG513084580  
32) Samsung Galaxy S4 Cell Phone  
33) Apple iPhone FCCID BCG-E2430A  
34) Apple iPhone IMEI 35879055118870  
35) Apple iPhone FCCID BCG-E2430A  
36) Bag of cell phones/parts/sim cards  
37) Sim Card S/N 89014104276782434589  
38) Visa Debit Card # \*\*\*2481  
39) Apple All in One Computer S/N C02MV6V1FY0T  
40) Sony Playstation 4 S/N MB013667764  
41) Sony Playstation 4 Wireless Adapter S/N 214053000438  
42) Xbox 360 S/N 230206134548  
43) Amazon Fire TV CL1130  
44) Amazon Fire TV CL1130  
45) Amazon Fire TV CL1130  
46) Amazon Fire TV CL1130  
47) Amazon Kindle X43Z60 S/N FCCID YJM-0725  
48) iPhone FCCID BCG-E2430A  
49) iPhone IMEI 356985067312266  
50) Olympus Digital Recorder  
51) Nuvi 65LM GPS S/N 3DA066805  
52) HP Compaq 6735S Laptop S/N CNU8452361  
53) Dell Inspiron Laptop S/N 81Y0SZ1  
54) HP PhotoSmart Plus AIO Printer S/N 0789355200219-5  
55) HP PhotoSmart 7520 S/N TH463721K0  
56) Samsung Cell Phone MEID HEX A0000048A6FEDA  
57) Samsung Cell Phone MEID HEX A0000048E796DE  
58) Samsung Cell Phone MEID HEX A00000457039B8  
59) Samsung Cell Phone MEID HEX A0000044397AF1  
60) Samsung Cell Phone MEID HEX A000001433ED77  
61) Samsung Cell Phone IMEI 011899/00/821926/5  
62) Samsung Cell Phone IMEI 352307059393085  
63) Samsung Cell Phone IMEI 352307059393721

64) Samsung Cell Phone MEID HEX A00000483A906C  
65) Samsung Cell Phone IMEI 359782/04/316644/6  
66) Samsung Cell Phone MEID HEX A0000047DB31B9  
67) Alcatel Cell Phone IMEI 012908001295716  
68) LG Cell Phone IMEI 012908001295716  
69) LG Cell Phone MEID HEX A0000034FEA29A  
70) Kyocera Cell Phone HEX A0000027FBQC8F1212  
71) Kyocera Cell Phone HEX A0000027FB85D71301  
72) Kyocera Cell Phone MEID A0000041A43418  
73) Samsung Galaxy S III Cell Phone HEX 99000335158642  
74) Samsung Galaxy S III Cell Phone MEID A0000048A5C8A5  
75) PNY 32 GB Thumb Drive Black/White  
76) PNY 32 GB Thumb Drive Black/White  
77) SanDisk 32GB Thumb Drive black/red  
78) GPS Nuvi 50LM S/N 336432103  
79) Thumb Drive blue/white/black  
80) Samsung Galaxy S III Cell Phone HEX 99000206535926  
81) Samsung Blackberry Cell Phone A00000405C1DE0  
82) Samsung SGH-S150G Cell Phone S/N R21F110F03N  
83) LG Cell Phone S/N 308CYKJ032301  
84) Samsung Galaxy S4 Cell Phone IMEI 356420052704277  
85) Apple iPhone IMEI 358754050917814  
86) AC/DC Power Adapter ZF120A-2402500  
87) MasterLock Safe silver/gray  
88) MRS606 Cardreader/writer S/N A611051830  
89) HP Vision E2 Laptop S/N 5CG3160TX5  
90) Black Adidas bag with men's clothing  
91) Black backpack with men's clothing  
92) Walmart Gift Card # \*\*\*\*4095  
93) Vanilla Visa Gift Card # \*\*\*\*2540  
94) Vanilla Visa Gift Card # \*\*\*\*8542  
95) Amex Gift Card # \*\*\*\*0697  
96) Vanilla MasterCard Gift Card # \*\*\*\*8907  
97) Vanilla MasterCard Gift Card # \*\*\*\*6944  
98) Vanilla MasterCard Gift Card # \*\*\*\*9250  
99) Amex Gift Card # \*\*\*\*4703  
100) Amex Gift Card # \*\*\*\*4572  
101) Vanilla MasterCard Gift Card # \*\*\*\*1918  
102) Vanilla MasterCard Gift Card # \*\*\*\*8092  
103) Vanilla MasterCard Gift Card # \*\*\*\*5986  
104) Vanilla MasterCard Gift Card # \*\*\*\*2484  
105) Vanilla MasterCard Gift Card # \*\*\*\*2479  
106) Vanilla MasterCard Gift Card # \*\*\*\*1421  
107) Vanilla MasterCard Gift Card # \*\*\*\*3581  
108) Vanilla MasterCard Gift Card # \*\*\*\*3068

109) Vanilla MasterCard Gift Card # \*\*\*\*0917  
110) Vanilla MasterCard Gift Card # \*\*\*\*7325  
111) Vanilla MasterCard Gift Card # \*\*\*\*9683  
112) Vanilla MasterCard Gift Card # \*\*\*\*3669  
113) Royal Sovereign Counterfeit Detector  
114) Royal Sovereign Money Counter  
115) Royal Paper Shredder  
116) \$60 in cash  
117) Macy's Gift Card # \*\*\*\*7955.

Accordingly, it is hereby ORDERED, ADJUDGED and DECREED that:

1. That based upon the Memorandum of Plea Agreement as to the defendant, SALIFU JALLOW, and the defendant's plea of guilty to Counts Two and Thirty-Three of the Indictment, the interest of the defendant in the identified property is herewith forfeited to the United States for disposition in accordance with the law, including destruction, subject to the provisions of 21 U.S.C. §§ 853(n)(1) through (7).

2. Upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is DIRECTED to incorporate a reference to this Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B). In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall be final as to the defendant upon entry.

3. With regard to the personal property, pursuant to 21 U.S.C. § 853(n), the United States forthwith shall publish at least once in a newspaper of general circulation notice of the United

States' intent to dispose of the property in such a manner as the Secretary of Treasury or the Attorney General may direct, and notice that any person, other than the defendant, having or claiming any legal interest in the subject property must file a petition with the Court within 30 days of the publication of notice or of receipt of actual notice, whichever is earlier.

This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the subject property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in the subject property, and any additional facts supporting the petitioner's claim and the relief sought.

The United States should also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the Preliminary Order and Judgment of Forfeiture, as a substitute for published notice as to those persons so notified.

4. That upon adjudication of all third party interests this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n)(6).

5. That any and all forfeited funds shall be deposited by the United States Department of the Treasury and/or the United

States Department of Justice as soon as located or recovered into the United States Department of Treasury Assets Forfeiture Fund and/or the United States Department of Justice Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e).

SO ORDERED. This 27 day of June, 2018.

  
TERRENCE W. BOYLE  
United States District Judge